

Subject: Board minutes

Date: Wednesday, April 4, 2007 1:03 PM

From: Mark DuFore <mdufore@twcnny.rr.com>

To: "Members only Osw. Rotary" <members1@oswegorotary.org>

Conversation: Board minutes

Rotary Club of Oswego

Minutes for the Board of Directors Meeting

Date: March 1, 2007 12 Noon @ Canale's Restaurant

Officers:

- President – Paul Scott
- President-Elect – Bill Crist
- Vice-President – Tom Ingram
- Secretary – Diane Sokolowski
- Treasurer – Ann Seifried
- Past President – Mark DuFore

Directors:

- 2006 – 2009: Joette Deane, Tony Henderson, Judy Percy, Melanie Trexler
- 2004 - 2007: John Fitzgibbons, David Granoff, Deana Masuicca, Stephen Wise
- 2005 - 2008: Bruce Frassinelli, Sabine Ingerson, Vern Tryon, Randy Zeigler

Attendance:

- Officers: President Paul Scott, Vice President Tom Ingram, Past President and secretary Mark DuFore
- Board Members: Shawn Seale, John FitzGibbons, Dave Granoff, Bruce Frassinelli, Sabine Ingerson, Vern Tryon, Joette Deane, Tony Henderson and Melanie Trexler.
- Guest:

Call To Order:

- President Paul Scott called the meeting to order at 12:13 p.m. He offered a warm welcome to Tom Ingram for attending his first board meeting.

Minutes:

- Upon a motion by Tony and a second by Bruce the minutes of the February 2007 board meeting were approved.

Treasurer's Report:

- Fourteen of our members have not yet paid their dues.
- RI and District dues have been paid, as well as our \$600.00 donation to the Gift of Vision program.

Attendance Report

Shawn has volunteered to chair the attendance committee.

Membership:

Membership Proposals:

Honorary Members:

Nominating Committee: (Bruce Frassinelli)

Rotaract Club: (Diane Dillon)

When formed, our Rotaract Club will be the first in our District.

***RI Foundation Report:**

Youth Exchange Student for 2007-2008: (Bill Crist/Sabine Ingerson) Currently looking for host families. The Oswego Sunrise Club is not interested in youth exchange at this time but will assist in finding host families for us.

Up-coming Events

* Regional Spelling Bee being held March 3, 2007. All 6 volunteer positions have been filled.

*PETS training - Bill Crist in Binghamton, NY on March 16 and 17, 2007

*Pancake breakfast to be held on May 6, possibly at the Oswego High School. A motion was made by Vern and seconded by Deana to accept this date. Approved.

* 03/31/07 - The Annual 7150 District Assembly, Clinton Central School Performing Arts Center

*04/14/07 - Rotary Leadership Institute is being held at BOCES in Verona

Old Business

*Web Site – Paul has not received codes yet to access site. We will look for a new host for our web site.

New Business

*Jack Forsyth- Jack has fallen from his roof and is hospitalized with a broken back. We all send our best to Jack and hope for a full recovery.

*Top 100 Dinner and Rotary Tab- No date set for Top 100 Dinner. It has been decided the VP will chair the annual Top 100 newspaper tab insert.

*2007-2008 Honorary Members selection.

*Changing of the Guard (luncheon or dinner?)The board agrees to hold this function at our regular lunch meeting.

*Members have not been responding to Job Well Done assignments. We will encourage members to come forward with JWD nominations as they arise.

*Discussion on member attendance. We will encourage members to try and do better regarding attendance and also to prepare classification talks.

Adjourned:

- Meeting adjourned at 1:21

Next Meeting:

- Next meeting at Noon Thursday, April 5, 2007 @ Canale's Restaurant